

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

September 22, 2009

Regular Meeting at 7:00 P.M.

at the Buena Vista Community Center

Piñon Room - 715 East Main Street, Buena Vista, Colorado

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA

ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND

ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – September 8, 2009
 - B. **Advisory Board Minutes**
 - 1. Beautification Advisory Board
 - 2. Buena Vista Tree Board
 - C. Should the Board approve adoption of Resolution #72, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO CERTIFYING DELINQUENT WATER ASSESSMENTS TO THE CHAFFEE COUNTY TREASURER**”?
 - D. Should the Board approve adoption of Resolution #73, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO SUPPORTING THE GRANT APPLICATION TO THE STATE HISTORICAL FUND TO REHABILITATE THE WINDOWS OF TOWN HALL**”?
 - E. Should the Board approve adoption of Resolution #74, Series 2009, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING KENT RODEBAUGH AS A MEMBER OF THE TREE BOARD**”?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **NEW BUSINESS**
 - A. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #5, Series 2009, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING SECTION 16-245 OF THE BUENA VISTA MUNICIPAL CODE REGARDING STANDARDS FOR SIDE AND REAR YARD SETBACKS IN THE B-1, B-2, B-1 OT AND I-1 ZONE DISTRICTS**”?
 - B. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #6, Series 2009, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING CHAPTER 18-22(B) OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE 2006 INTERNATIONAL RESIDENTIAL BUILDING CODE STANDARDS FOR SIDE AND REAR YARD SETBACKS**”?
 - C. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #7, Series 2009, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING CHAPTER 18 OF THE MUNICIPAL CODE BY ADDING ARTICLE XIV ENTITLED CONSTRUCTION OF HANGARS AT THE CENTRAL COLORADO REGIONAL AIRPORT**”?

This Agenda may be Amended

- D. Should the Board approve adoption of Resolution #75, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING ALPERSTEIN & COVELL TO STIPULATE TO A FORM OF WATER COURT DECREE FOR THE UPPER ARKANSAS WATER CONSERVATION DISTRICT CASE NO. 06CW32**”?
- E. Should the Board approve adoption of Resolution #76, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING THE EXECUTION OF A WATER SERVICE AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND SANGRE DE CRISTO ELECTRIC COMPANY**”?
- F. Should the Board approve adoption of Resolution #77, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH TOTL SURVEYS, INC. FOR THE TOPOGRAPHIC SURVEY OF THE LEESMEAUGH MEADOW**”?
- G. Should the Board approve adoption of Resolution #78, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH PELINO EXCAVATING FOR THE FIRE HYDRANT REPLACEMENT PROJECT**”?
- H. Should the Board approve adoption of Resolution #79, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPROVING A CONTRACT WITH TYLER TECHNOLOGIES FOR SOFTWARE LICENSES, INSTALLATION AND DATA CONVERSION**”?

IX. STAFF REPORTS

- 1. Town Administrator
- 2. Town Treasurer

X. TRUSTEE/STAFF INTERACTION

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, September 18, 2009